Transit Finance Working Group (TFWG)

2012-12-05 10:00:00.0

MTC, Fishbowl Conference Room 101-8th Street, Oakland, 94607 This agenda was updated 2012-12-12 09:26:29.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

Chair

Rob Thompson, WestCAT

Vice Chair

Jeffery Ballou, VTA

Staff Liaison

Glen Tepke, MTC; gtepke@mtc.ca.gov

December 2012 Full Packet

• 00 Dec2012Packet.pdf

DISCUSSION ITEMS:

- 1. Introductions
 - 2. Election of 2013 TFWG Chair and Vice Chair

2013 TFWG Calendar and Work Program

- **3. Presented by:** Glen Tepke
 - 03_2013_TF_Calendar-WorkPlan.pdf

Legislative Update: Presentation of MTC's 2013 Draft Advocacy Program

- 4. Presented by: Rebecca Long
 - 04 2013DraftAdvocacyProgram.pdf

FY13-FY14 TCP Draft Program of Projects

5.

Presented by: Glen Tepke

Transit Performance Initiative Update

- 6. Presented by: Kenneth Folan/Adam Noelting
 - 06_TPI.pdf

MAP-21 Transit Programs Implementation Update

7.

Presented by: Anne Richman

5310 Update

- 8. Presented by: Drennen Shelton
 - 08_5310_5316_5317_Update.pdf

INFORMATION ITEMS/OTHER ITEMS OF BUSINESS:

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

- 9. Presented by: Adam Crenshaw
 - 09_Prop1B_Update.pdf

TIP Update

- 10. Presented by: Adam Crenshaw
 - 10_TIPUpdate.pdf

Cooperative Planning Agreements

- 11. Presented by: Anne Richman
 - 11_CoopPlanAgreement.pdf
- 12. Recommended Future Agenda Items

Meeting Handouts and Additional Requested Information:

Please check in after the meeting for any additional items.

- 05_TCPDraft.pdf
- 07_MAP21.pdf

Next meeting

2013-01-09 13:00:00.0

MTC, Fishbowl Conference Room

101-8th Street, Oakland, 94607